



# MINUTES

## PUBLIC EDUCATION APPROPRIATIONS SUBCOMMITTEE

Tuesday, January 29, 2019 | 8:00 a.m. | 445 State Capitol

### **Members Present:**

Sen. Lyle W. Hillyard, Senate Chair  
Rep. Steve Eliason, House Chair  
Rep. Steve Waldrip, House Vice Chair  
Sen. Lincoln Fillmore  
Sen. Ann Millner  
Sen. Kathleen Riebe  
Sen. Jerry W. Stevenson  
Sen. Ronald Winterton  
Rep. Joel K. Briscoe  
Rep. Francis D. Gibson  
Rep. Craig Hall

Rep. Dan N. Johnson  
Rep. Bradley G. Last  
Rep. Karianne Lisonbee  
Rep. Jefferson Moss  
Rep. Marie H. Poulson  
Rep. Susan Pulsipher  
Rep. V. Lowry Snow  
Rep. Robert M. Spendlove

### **Staff Present:**

Ms. Mary Stringham, Session Secretary  
Ms. Emily Willis, Financial Analyst  
Mr. Ben Leishman, Fiscal Analyst

Note: A copy of related materials and an audio recording of the meeting can be found at [www.le.utah.gov](http://www.le.utah.gov).

Chair Hillyard called the meeting to order at 8:00 a.m.

### **1 . Session Introductions, Schedule, & Procedures**

Chair Hillyard invited the committee members and staff to introduce themselves.

Chair Hillyard explained the purposes and goals of the committee.

Chair Hillyard invited more legislators to introduce themselves.

Mr. Ben Leishman, Fiscal Analyst, Office of the Legislative Fiscal Analyst (LFA), explained the schedule and procedures to the committee utilizing a Power Point presentation.

[2a-PED - Meetings](#)

[2c-PED - Acronyms](#)

[2b-Subcommittee Calendar - 2019 General Session - Draft](#)

[2d-PED Budget Diagram - FY 2019 - Hyperlinked](#)

Rep. Gibson expressed appreciation for Mr. Leishman and his work with the committee.

Chair Hillyard invited other legislators to introduce themselves.

Rep. Eliason recognized the presence of former Senator Howard Stephenson.

### **2 . Subcommittee Chair Direction for Session Meetings**

### **3 . Education Strategic Planning Update**

Ms. Sydnee Dickson, State Superintendent of Public Instruction, gave a slide presentation on the Education Strategic Planning Update.

#### [4a-USBE Strategic Plan Overview](#)

Chair Hillyard thanked Dr. Dickson for her presentation and invited Ms. Tami Pyfer, the Governor's Education Advisor, to begin her presentation on the Education Excellence Commission.

Ms. Tami Pyfer explained the goals of the governor's office and provided handouts, "Utah Education Roadmap" and "Table 2 - Governor's Budget Recommendations for Education," to the committee.

Chair Hillyard asked the Legislators who just walked in to introduce themselves.

Rep. Briscoe asked Ms. Pyfer a clarifying question regarding the prioritization of the goals of the governor's office. Ms. Pyfer responded.

Sen. Riebe expressed gratitude for the work of the State Board.

Chair Hillyard recognized the presence of Mr. Terry Shoemaker, Utah School Boards Association.

Mr. Bob Marquart, Our Schools Now, expressed the organization's desire for the passage of the Teacher and Student Success Act. He was assisted by Ms. Jesselie Anderson, Board of Higher Education.

Chair Hillyard said the committee would take a five minute and fourteen second break.

Chair Hillyard called the meeting back to order.

**MOTION:** Rep. Hall moved to approve the minutes of the October 16, 2018 meeting. The motion passed with a vote of 14 - 0 - 5.

#### Yeas-14

Rep. J. Briscoe  
Rep. S. Eliason  
Sen. L. Fillmore  
Rep. C. Hall  
Sen. L. Hillyard  
Rep. D. Johnson  
Sen. A. Millner  
Rep. M. Poulson  
Rep. S. Pulsipher  
Sen. K. Riebe  
Rep. V. Snow  
Rep. R. Spendlove  
Rep. S. Waldrip  
Sen. R. Winterton

#### Nays-0

#### Absent-5

Rep. F. Gibson  
Rep. B. Last  
Rep. K. Lisonbee  
Rep. J. Moss  
Sen. J. Stevenson

## **4 . Education Budget Overview & Funding History**

Mr. Leishman presented the overview to the committee with a Power Point presentation.

#### [5a-PED - Budget Overview](#)

#### [6a-Base Budget Overview - 2019 General Session](#)

Rep. Briscoe asked clarifying questions and Mr. Leishman responded.

**5 . Public Education Base Budget Review (Senate Bill 1)**

Mr. Leishman explained the Base Budget to the committee utilizing a Power Point presentation.

[6b-Linked Public Education Base Budget Bill \(SB0001\)](#)

Rep. Eliason made a comment regarding the utilization of the budget.

Chair Hillyard asked Rep. Eliason to address the rate of suicides among youth and the impact legislation has had on the trend.

Rep. Eliason responded.

Chair Hillyard asked a clarifying question.

Sen. Riebe asked for additional information and Mr. Leishman responded.

Mr. Scott Jones, Deputy Superintendent of Operations for the Utah State Board of Education, gave additional information.

Chair Hillyard thanked the committee.

**MOTION:** House Chair Eliason moved to adjourn. The motion passed with a vote of 12 - 0 - 7.

Yeas-12

Rep. S. Eliason  
Sen. L. Fillmore  
Rep. C. Hall  
Sen. L. Hillyard  
Rep. D. Johnson  
Rep. B. Last  
Sen. A. Millner  
Rep. J. Moss  
Rep. M. Poulson  
Sen. K. Riebe  
Rep. S. Waldrip  
Sen. R. Winterton

Nays-0Absent-7

Rep. J. Briscoe  
Rep. F. Gibson  
Rep. K. Lisonbee  
Rep. S. Pulsipher  
Rep. V. Snow  
Rep. R. Spendlove  
Sen. J. Stevenson

Senate Chair Hillyard adjourned the meeting at 10:18 a.m.